



**MINUTES OF THE 05/25/23 BOARD MEETING OF THE  
BOARD OF DIRECTORS OF  
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY  
(A California Non-Profit Public Benefit Corporation)**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Dr. Bruce McDaniel, Chair of the Board, called the meeting to order on the date, time and place set forth as follows:

**Time: 5:35 pm**

**Date: 05/25/23**

**Place: Lennox Academy**

Dr. McDaniel welcomed everyone and thanked everyone for joining.

Board meeting was called to order after Dr. McDaniel read the following:

The Lennox Math, Science and Technology Academy (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 11036 Hawthorne Blvd. Lennox, CA 90304 California.

**B. ROLL CALL**

	Present	Absent
Latuner, Karen	<u>  x  </u>	<u>      </u>
McCray, Steve	<u>  x  </u>	<u>      </u>
McDaniel, Bruce	<u>  x  </u>	<u>      </u>
McMichael, Shuna	<u>      </u>	<u>  x  </u>
Stabile, John	<u>  x  </u>	<u>      </u>

**C. APPROVAL OF MINUTES FROM 03/30/2023 & 05/11/2023**

Ms. Latuner motioned to approve minutes from the above-mentioned board meetings, second by Mr. Stabile. All in favor by consensus. None opposed. Motion carries.

**E. APPROVAL OF AGENDA**

Dr. McDaniel asked if there were any changes to agenda. Mr. Mena shared that there were no changes. Mr. Stabile motioned to approve agenda, second by Dr. McCray. All in favor. None opposed. Motion carried unanimously.

**II. OPEN SESSION**

**A. COMMUNICATIONS**

**1. RECOGNITIONS/PRESENTATIONS:**

- a. ASB student presentation – No ASB representative was present.
- b. Presentation from Math Department – Representatives from the math department (Mr. Aleman, Mr. Jobe, and Mr. Wang) shared PowerPoint presentation that highlighted information obtained at the CPM (College Preparatory Math) Conference they had the opportunity to attend this school year. Teachers shared various strategies and practices they acquired and hope to put in practice with their students. Teachers emphasized how the presenters focused on promoting “Thinking Classrooms.” Mr. Villanueva joined the math department’s presentation and shared math inventory and MAP results, in addition to analysis of the services provided by Mathnasium.
- c. Presentation from Tutorly (Dennis Nolasco) – Mr. Nolasco shared PowerPoint presentation regarding the college/career counseling services they provided during the 2022-2023 academic year, in addition to post-secondary admissions

status for the class of 2023.

- d. CA School Dashboard Local Indicator Presentation (Cynthia Lomeli) – Ms. Lomeli presented an update on the local indicators and shared a summary of previous data presented to the board in line with the local indicators.
- e. Fiscal status presentation (Josh Eng – CSMC) – Mr. Eng shared information regarding the various fiscal items that are on the board agenda for approval: 2022-23 estimated actuals and 2023-2024 preliminary budget, in addition to the 2022-2023 Education Protection Account (EPA) expenditures and 2023-2024 spending plan resolution.

2. EXECUTIVE DIRECTOR’S REPORT:

This is a presentation of information which has occurred since the previous Board meeting.

In efforts to be mindful of everyone’s time as other presentations went long, Mr. Mena informed the Board that he would share his report as the as action items are discussed, during their respective time on the agenda.

3. ORAL COMMUNICATIONS:

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

- No Oral Communication

B. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

- a. Approve the 2023-2024 Local Accountability Plan (LCAP).

It is recommended that the Board approve Agenda Item B.a  
Motedioner: Ms. Latuner  
Second: Dr. McGray  
All present in favor by consensus. None Opposed. Motion carries.

- b. Approve 2022-2023 estimated actuals and adopt the 2023-2024 preliminary budget.

It is recommended that the Board approve Agenda Item B.b.  
Motedioner: Dr. McCray  
Second: Mr. Stabile  
All present in favor by consensus. None Opposed. Motion carries.

- c. Approve 2022-2023 Education Protection Account (EPA) expenditures and 2023-2024 spending plan resolution.

It is recommended that the Board approve Agenda Item B.c.  
Moted: Ms. Latuner  
Second: Dr. McCray  
All present in favor by consensus. None Opposed. Motion carries.

- d. Accept and Approve Arts, Music & Discretionary Block Grant Plan in the amount of \$366,675.

It is recommended that the Board approve Agenda Item B.d.  
Moted: Mr. Stabile  
Second: Ms. Latuner  
All present in favor by consensus. None Opposed. Motion carries.

- e. Approve \$2,500 stipend for eligible full-time employees who waived medical health benefits and submitted proof of coverage for the 2022-2023 school year.

It is recommended that the Board approve Agenda Item B.e.  
Moted: Dr. McCray  
Second: Mr. Stabile  
All present in favor by consensus. None Opposed. Motion carries.

- f. Accept and approve job resignation of the following employee:
  - i. Estefani Crisostomo (Counselor) effective June 30, 2023.

It is recommended that the Board approve Agenda Item B.f.  
Moted: Mr. Stabile  
Second: Ms. Latuner  
All present in favor by consensus. None Opposed. Motion carries.

- g. Approve employment of the following:
  - i. Azucena Prestegui (Counselor) effective July 10, 2023.
  - ii. Jessica Maderos (Counselor) effective July 10, 2023.
  - iii. Iliana Alvarez (Counselor) effective July 10, 2023.

It is recommended that the Board approve Agenda Item B.g.  
Moted: Dr. McCray  
Second: Ms. Latuner  
All present in favor by consensus. None Opposed. Motion carries.

- h. Consider and approve the following Board meeting schedule for the 2023-2024 school year:

- i. August 17, 2023
- ii. October 19, 2023
- iii. November 16, 2023
- iv. February 15, 2024
- v. April 18, 2024
- vi. May 16, 2024 – LCAP Hearing
- vii. May 30, 2024

It is recommended that the Board approve amended calendar for Agenda Item B.h.: Consider and approve the following Board meeting schedule for the 2023-2024 school year:

- August 17, 2023
- October 19, 2023
- November 16, 2023
- January 18, 2024 – Date added
- February 15, 2024
- April 18, 2024
- May 16, 2024
- May 30, 2024

Motioned: Ms. Latuner

Second: Dr. McCray

All present in favor by consensus. None Opposed. Motion carries.

- i. Approve two-year term extension (effective July 2023 through June 2025) for the following Board Directors:
  - i. Dr. Shuna McMichael
  - ii. Karen Latuner
  - iii. John Stabile

It is recommended that the Board approve Agenda Item B.i.

Motioned: Mr. Stabile

Second: Dr. McCray

All present in favor by consensus. None Opposed. Motion carries.

- j. Ratify and approve Purchase Orders/Expenses through April, 2023.

It is recommended that the Board approve Agenda Item B.j.

Motioned: Mr. Stabile

Second: Dr. McCray

All present in favor by consensus. None Opposed. Motion carries.

### **III. CLOSED SESSION – at 7:45 pm**

#### **A. CLOSED SESSION AGENDA ITEMS**

- a. **Public Employee: Discipline/Dismissal/Release**
- b. **Conference with Legal Counsel – Anticipated Litigation**

AGENDA

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- i. **Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one case)**

**B. REPORT OUT OF CLOSED SESSION**

The board voted by a vote of 4 – 0 to approve settlement agreement with a teacher to resolve possible employment claims that may have been asserted against Lennox Academy.

**III. ADJOURNMENT**

The meeting was adjourned at **8:43** pm

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**Board Meeting Minutes Approval**

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